

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, March 29, 2001
PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P, Connie Murray (CM) P,
Robert Schemenauer (RS) P, Kelvin Simmons (KS) P, and Staff

S L	D D	C M	R S	K S
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	N	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. ER-2001-299 The Empire District Electric Company – Order Regarding Local Public Hearing – *Thompson*

--as submitted.

2. WR-2000-557 Osage Water Company – Report and Order – *Mills*
--as amended. Commissioner Murray dissent attached.

Added for Good Cause Shown

Case Discussion

1. GO-2000-394 – Laclede Gas Company - *Ruth*
--Discussed.
2. GR-2001-382 – Missouri Gas Energy, GR-2001-396 – Atmos Energy Company, and GR-2001-397 –United Cities Gas – *Thompson/Register/Woodruff*
--Discussed.

Case Discussion

1. TT-2001-298 – Southwestern Bell – Case discussion – *Mills*
--Discussed.
2. TO-2001-455 – AT&T and SWBT Arbitration – Case discussion – *Thompson*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Discussed.
4. Executive Director Report – *Kinkade*
--Discussed.
5. Personnel
--Not discussed.

S L	D D	C M	R S	K S
Y	Y	Y	A	Y

6. Litigation
- Discussed.
- Voted to participate in initial comments to the FERC.

Chairman

Date Approved